

PLEA MINUTE SHEET
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO (AT ALBUQUERQUE)

CR 19-1631 DHU	UNITED STATES vs. BHULA		
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Before The Honorable Laura Fashing, United States Magistrate Judge

Hearing Date:	07/13/2023		Time In and Out:	2:08-2:33	
Clerk:	N. Maestas		Digital Recording:	ABQ-Rio Grande	
Defendant:	Kamal Bhula		Defendant's Counsel:	Nicole Moss, Sarah Mm Gorman	
AUSA:	Jack Burkhead, Letitia Simms		Interpreter:	N/A	<input type="checkbox"/> Sworn <input type="checkbox"/> Waived
<input checked="" type="checkbox"/> Defendant Sworn <input type="checkbox"/> First Appearance					
<input checked="" type="checkbox"/> Consent to proceed before a magistrate judge executed with full knowledge of meaning and effect.					
<input checked="" type="checkbox"/> Deft acknowledges receipt of: Superseding Indictment (Second Superseding Inditment)					
<input type="checkbox"/> If Deft proceeding by way of information, Deft acknowledges right to an indictment and waives that right.					
<input checked="" type="checkbox"/> Terms and conditions of proposed plea agreement explained.		<input checked="" type="checkbox"/> Defendant indicates understanding of its terms.			
<input checked="" type="checkbox"/> Factual predicate to sustain the plea provided.					
<input checked="" type="checkbox"/> Deft questioned re Deft's age, education, physical/mental condition, and whether under the influence of alcohol, drugs, or any medication. Deft advised of charge(s), penalties and possible consequences of the plea.					
<input checked="" type="checkbox"/> Deft advised of constitutional rights, loss of rights, and maximum possible penalties (including imprisonment, fine, supervised release, probation, SPA, restitution, and any forfeitures).					
<input checked="" type="checkbox"/> Deft questioned re time to consult with attorney and if satisfied with his or her representation.					
<input checked="" type="checkbox"/> Court finds Deft fully understands charge(s) and the consequences of entering a guilty plea to that charge (or those charges).					
<input checked="" type="checkbox"/> Deft pleads GUILTY to: Superseding Indictment (Count 8 of the Second Superseding Inditment)					
<input type="checkbox"/> Allocution by Deft on elements of charge(s).					
<input checked="" type="checkbox"/> Court finds plea freely, voluntarily, and intelligently made; plea of guilty accepted.					
<input checked="" type="checkbox"/> Deft adjudged guilty.					
<input checked="" type="checkbox"/> Acceptance of plea agreement deferred until final disposition hearing by district judge.					
<input checked="" type="checkbox"/> Sentencing Date: to be notified					
<input checked="" type="checkbox"/> Defendant to Remain in Custody					
<input type="checkbox"/> Present conditions of release continued		<input type="checkbox"/>	Conditions changed to:		
<input type="checkbox"/> Penalty for failure to appear explained					
<input checked="" type="checkbox"/> Presentence Report Ordered		<input type="checkbox"/>	Expedited (Type III)		
Other Matters: Defense counsel alerts Court that Defendant may have trouble answering questions out loud due to a recent procedure relating to oral cancer. Court will allow Defendant to answer questions by nodding or in writing and have his counsel answer.					